

1.) CORPORATION NAME:

UPS Ground Freight, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **00560730**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 55 GLENLAKE PKWY NE

CITY/ST/ZIP: ATLANTA, GA 30328-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
JACK A. HOLMES	PRESIDENT	1000 SEMMES AVE	RICHMOND, VA 23224-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
KENNETH J BURROUGHS	VICE PRESIDENT	1000 SEMMES AVENUE	RICHMOND, VA 23224-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JEFFREY D. FIRESTONE	SECRETARY	55 GLENLAKE PKWY, NE	ATLANTA, GA 30328-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
LISA MCKNIGHT	ASST SEC	1000 SEMMES AVE	RICHMOND, VA 23224-2246	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GARY T. BARTH	TREASURER	55 GLENLAKE PKWY, NE	ATLANTA, GA 30328-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

NAME: WINIFER P. TONG TITLE: ASST TREASURER ADDRESS: 55 GLENLAKE PKWY, NE CITY/ST/ZIP/CO: ATLANTA, GA 30328-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WINIFER P. TONG SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WINIFER P. TONG, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	9/15/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.